

NORTH SUBURBAN REGIONAL HUMAN RIGHTS AUTHORITY

MINUTES

Tuesday, August 6, 2013

Glenkirk

4:00 P.M.

Call To Order:

The Chairperson, Kori Larson, called the regular monthly meeting of the Human Rights Authority, North Suburban Region, to order at 4:00 p.m.

Members Present: Kori Larson, Mike Downey, Patricia Getchell, Don Judson, Art Savage

Members Absent:

Members Excused: Louise Miller

Staff Present: Julie Sass, Coordinator

Guests:

The Chairperson, Kori Larson, noted that a quorum was present. Chair Larson read the confidentiality statement.

Changes in the Agenda:

There were no changes to the agenda.

Approval of Minutes: Pat Getchell made a motion to approve the June 4, 2013 Minutes as amended (changing Art Savage and Don Judson from absent to an excused absence); the motion was properly seconded and carried.

New Business:

New Complaints:

14-100-9001:

Don Judson made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9002:

Pat Getchell made a motion to accept the complaint for investigation; the motion was properly seconded and carried.

14-100-9003:

Art Savage made a motion to accept the complaint for investigation pending obtaining consent from the complainant; the motion was properly seconded and carried.

14-100-9004:

Mike Downey made a motion to accept all complaints for investigation with the exception of #7, 8, 10, 17, 19 and 20; the motion was properly seconded and carried.

Unfinished Business:

13-100-9019:

The case was accepted pending obtaining consent; three attempts were made to obtain the consent and it has not yet been received; Don Judson made a motion to not accept the complaint for investigation; the motion was properly seconded and carried.

08-100-9031:

Waiting on results of lawsuit.

Art Savage made a motion to continue the current case status.

Comments from the public:

Other Business:

At 5:03 p.m. the Authority voted in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session to discuss new complaint assignments, case closures, draft reports and other matters which could not be discussed without revealing confidential information. The Authority voted to return to open session at 5:16 p.m. having taken the no action in closed session.

A summary of closed session included new complaint assignments and consideration of responses received (#13-100-9004, 13-100-9010, 13-100-9015).

Draft Report of Findings:

There were no Reports for review

Provider Response received/accept response/close case/make available to the public:

13-100-9004: Linden Oaks at Edward

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

13-100-9010: Lutheran General Hospital

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

13-100-9015: Elgin Mental Health Center

Don Judson made a motion to accept the response, close the case and make the report available to the public; the motion was properly seconded and carried.

No Provider Response received/needed; allegations unsubstantiated: close case and make available to public:

Announcements:

Comments from the public:

Comments from the Chairperson: Next meeting: September 3 - Northwest Community Healthcare, Arlington Heights.

Adjournment:

Pat Getchell made a motion to adjourn the meeting; the motion was properly seconded and carried. The Meeting was adjourned at 5:25 p.m. by the Chairperson.

Respectfully submitted,

Mike Downey
Acting Secretary

